



Minutes

1. Call to order

President Brauer called the meeting to order at 6:31pm

2. Roll call

Upon roll call, Trustees Boland, DeRosa, Jefferson, Westhoff and Brauer were present. Trustee Snyder joined the meeting at 6:40 pm. Trustee Puklin was absent.

3. Introduction of visitors

In attendance was Barbara Sherry.

4. Public comment

None

5. Closed Session for the purpose of selection of a person to fill a vacancy in the public office of Trustee in compliance with 5 ILCS 120/2 (c) (3) Trustee Boland moved, seconded by Trustee Jefferson to go into closed session for the purpose of selection of a person to fill a vacancy in the public office of Trustee in compliance with 5 ILCS 120/2 (c) (3)

Roll Call Vote: Ayes: Boland, DeRosa, Jefferson, Westhoff , Brauer

Nayes: None

Abstain: None

Absent: Puklin, Synder

Vote: Motion carried

The Board of Trustees went into an executive session at 6:33 pm

The meeting returned to open session at 7:54 pm

6. Other business

There is no other business

7. Date for next meeting

The next meeting will be on Tuesday, July 30 at 6:30 p.m.

8. Adjournment-The meeting adjourned at 7:56 p.m.

Trustee

Trustee